ITEM	DISCUSSION	STATUS/ACTION
Attendance:	Attendees: Tracy Schloss, Jeff Schloss, Mark Duewell, Beth Struempf, Dan Ross, Bill Bott	Call to order at 1:20 p.m.
Location:	Missouri Department of Conservation 291 West Truman Boulevard Human Resources conference room	
Select someone to take Minutes		Beth Struempf Jeff will forward a template to use.
Review of outstanding action items	July minutes have not been posted/distributed. A survey was completed last spring on how some agencies are doing geocoding. Jeff mentioned that we are still waiting to review the Trimble contract. Worth mentioning again – • GIO Web Site updates • Colin Duewell is a new GIS employee for DED	Tony Spicci to complete and distribute July minutes. Mark will contact Tim for the results and get them posted/distributed. Post meeting note – Tony is checking on the Trimble contract status. All – Send updates to oahelpdesk@oa.mo.gov Add Colin Duewell to personal e-mail distribution lists.
Approval of minutes	August minutes are posted/distributed.	No changes made to the minutes.
GENERAL BUSINESS		
GIO report	N/A	
GIS training	A meeting to discuss GIS training for state agencies was held on August 20th. At this meeting, Tracy requested everyone to send her an example of a GIS project that could be included in a PowerPoint presentation. Tracy only received one, from DNR. Discussion on training possibilities continued with comments on in-house training labs vs. using MOTEC, availability of licenses and hardware, using WEBINAR or PowerPoint. Also discussed possibility of providing a GIS presentation at State Teacher Conference and/or developing GIS presentation on state web site.	All – Please submit an example of a project you or someone in your shop has done showing how GIS technology is used in your agency. Please send the example (GIF, PDF, JPEG, etc.) to Tracy by October 12th in order to review and discuss them at the next SAG meeting on October 19th. Mark. As part of MGISAC outreach and education, will look into doing a presentation at the State Teacher Conference.
GIO Web site	If any content needs to be added or updated on the site, send the request to oahelpdesk@oa.mo.gov to ensure a tracking ticket is created.	All. Send updates and additions to oahelpdesk@oa.mo.gov.
General	Tracy asked Mark if he had an update on the recent flyover of the eastern portion of the state.	USGS has the first set of data and is going through the QA/QC process now.
CIO report	• Attended the Southeast Regional Geospatial Workshop in Cape Girardeau (August 30th). • Will be attending a city government GIS conference to show a presence and a willingness to work together • Looking into the flyover of the western portion of the state	Dan Ross

	• Receiving support from the state commissioner. • Looking into ways to record and track portable devices. Data stored on portable devices more valuable than the device itself. • ITSD budget request is about ready to be submitted.	
ROUND TABLE DISCUSSION		
DHSS	• Nat'l GIS Day is November 14th. DHSS will host an open house. Jeff added that DNR may also host an open house. • ArcGIS Server is up and running on a couple of websites. • Gave a presentation of GIS Applications in State Gov't. at the recent meeting of Windows Developers Work Group. • Will be assisting SEMA with the Callaway and Cooper Counties Nuclear Plant Projects.	Tracy Schloss
DNR	• Working with Dept. of Agriculture data on above ground storage tanks. Will be sending the data to MSDIS soon. • "Permit Assistant" is now on website. This won an Environmental Council of States award! Congrats! • ArcIMS Viewer for public use. Will probably do a press release after final approval. • ArcGIS Server grant – still waiting for ESRI to fix software bug. • Testing a Web-based GIS editing application for an archaeology geodatabase built mostly with MoDot funds. However, not public data due to federal privacy laws. Should be ready to roll out October 31. • Working on Access-to-DB2 data cleanup.	Jeff Schloss
MSDIS	• Internal review of online web depository is complete and will now go out for external review to MGISAC members. Goal is to get data up quicker by eliminating the "middle man." Nathan will contact Jeff for more info on security access issues. • Working on curriculum for MAGIC. Will include a workshop in the spring on how to prepare metadata. Looking for 10-28 people to attend. • Working on 50 States Initiative Grant with Pam Kelrick.	Mark Duewell
Next Meeting	Meeting concluded at 3 p.m. Next meeting: October 18, 1 p.m. - 3 p.m. Missouri Department of Conservation 291 West Truman Boulevard Human Resources conference room	